



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

Selectmen's Meeting Minutes

Tuesday, March 20, 2018

Room 201, Town Hall

Time: 6:30 pm

Present: Chairman Chris DiSilva, Selectman Melissa Levine-Piro, Selectman Cheryl Steele, Selectman David Gavin, Selectman Terrence Donovan. Acting Town Administrator Andrew Scribner-MacLean and Administrative Assistant Becky Mosca.

(This public meeting was recorded).

Executive Session

Recommended, move into executive session for the purpose of Strategy with respect to union personnel. After the Executive Session, the meeting will reconvene in open session. Selectman Donovan seconded the motion. The Board voted 5-0 in favor of the motion.

Roll Call

<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin	X			
Selectman DiSilva	X			
Selectman Donovan	X			
Selectman Levine-Piro	X			
Selectman Steele	X			

Close Session note time 7:00 pm.

Public Comments: no comments

Acceptance of Minutes: March 6, 2018

A motion was made by Selectman DiSilva to accept and approved minutes of March 6, 2018 as shown. Selectman Steele seconded the motion. The Board voted 5-0 in favor of the motion.

List of Correspondences (mail to the Selectmen's Office for March 20, 2018). A- L.

ATA, A. Scribner-Maclean

March 20, 2018

AA, B. Mosca

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru L. Selectman Donovan seconded the motion. The Board voted 5-0 in favor of the motion.

Sel Donovan asked about item J, in the packet (Commonwealth of Mass Request for lease space availability.) ATA Scribner said we shared this with our local office parks and business owners.

Magic / AARP Letter of Support

ATA Scribner-MacLean, MAGIC is our Regional Office to help as a part of a 14-town collaborative this effort is to advance regional age-friendly planning.

A motion was made by Selectman DiSilva to accept and approve the Letter of support to MAGIC/AARP as shown. Selectman Levine-Piro seconded the motion. The Board voted 5-0 in favor of the motion.

Discussion Fowler Field Renovation

Steve Jones, Barry Roche and Jim Hines from the Recreation Committee

J. Hines had a PowerPoint presentation to show Board. Maynard Soccer (FOMS) Fowler Field Project Report

Presentation included the following, plans, initial capital investments costs, yearly operating and maintenance cost estimates along with funding sources.

Sel. Donovan asked about the money and if it was only for irrigation – Jim Hines commented, it is for other items to.

Donovan thanked all the volunteers for the soccer efforts. Wanted to know if they have gone out to businesses for help funding or what other fundraising they have started.

Per J. Hines fieldwork should start in fall and be complete for next spring's soccer or they will need to use other fields in town or see about using other town's field for soccer season.

One-Day Entertainment Permit

Michael Candela, resident and member of "The Donner Party" Band. Request to use Memorial Park on (3) dates for Summer Music.

A motion was made by Selectman DiSilva to accept and approve the One-Day Special Entertainment Permit to use Memorial Park for Summer Music on the following dates, Friday, July 20, and 27th from 5:30 pm until 10:30 and on August 3, 2018 from 5:30 pm until 10:30 pm., Music will from 6:00 pm until 9:30 pm no rain dates. Selectman Gavin seconded the motion. The Board voted 5-0 in favor of the motion.

One-Day Beer and Wine License

Nicole Kosersky sent in application to request a One-Day Beer and Wine License for event at Celia T's Dance Hall.

A motion was made by Selectman DiSilva to accept and approve the One-Day License to sell Beer and Wine at Celia T's Dance Hall, 40 Summer Street, Maynard MA. On Saturday, March 31, 2018

from 7:00 pm until 11:00 pm. This event is a fundraising dance for Every Town for Gun Safety. (Groovin for Gun Sense). License number ODL18_Groovin-For-Gun-Sense 3-31-18. Selectman Gavin seconded the motion. The Board voted 5-0 in favor of the motion

Sel. Donovan asked what Grooving – for – gun- sense would be for? Ms. Kosersky said that this is a National Group and needs funds for lobbying for laws, education, safe storage more back ground checks to help stop the gun violence.

Sel. Gavin asked if they needed Police Detail. Ms. Kosersky said the Police offered to keep their eyes on this event that night but police belief they will not need detail.

Discussion with School Committee Budget

Mary Brannelly and Mary Mertsch wish to keep the discussion going regarding funding the school budget. They would like 60% of the balance of the extra savings from the health insurance. School

SC, Hemm budget not the focus – progress with BOS and SC – together is the best interest of school. Agreed that \$275,000.00 was given to school at last year's town meeting.

Sel. Levine-Piro comment that the Finance Committee and maybe school received information before the BOS since the BOS did not receive a memo regarding the final insurance numbers.

Sel. DiSilva concern with different teachers callings and sending emails to him, disconcerting that schools would make certain cuts at schools but in truth the money did not get spent.

Dr. Gerardi said that Michelle would be using up that money shortly as the transaction to date not completed.

Sel. DiSilva would be more than happy to give money to school but needs to see the final numbers and let the process play out with town funds.

Sel. Donovan commented in past years that the Board has tried to find money to give school.

ATA: It is a one-time funding need not a bottom line to the schools budget. This money might be from one time tax title, building permit monies that add to the general fund.

Draft Motions for March 26, 2018

Review motions for Special Town meeting on Monday, March 26, 2018

Draft Controls to review for May 21, 2018

A motion was made Selectman DiSilva to accept and approve Control I (Community Preservation Fund Budget Fiscal Year 2019, Control J (Fire Station Plan Design) Control K (Long term lease for 63 Summer Street) Control L (Disposal of 12 Bancroft) Control N (Salary Administration Plan). Selectman Steele seconded the motion. The Board voted 5-0 in favor of the motion.

A motion was made Selectman DiSilva to accept Control M (Special Education Stabilization Fund Chapter 40A Section 13E) – School Committee Sponsored. Selectman Steele seconded the motion. The Board voted 5-0 in favor of the motion.

A motion was made Selectman DiSilva to accept Control P (Citizen Petition Zoning By-Law.) Selectman Steele seconded the motion. The Board voted 5-0 in favor of the motion.

Note: Control O language not submitted to BOS yet.
Deadline for the final draft articles is April 6, 2018.

FY19 Budget update

ATA, Scribner-MacLean, will have more information with final Health Insurance number after either April 3 or 10, 2018 as we still have one more retiree that needs to roll onto plan for the Towns savings to hit the final number.

Acting Town Administrator Report

As shown

Chair Report; Town wide Parking Ban revised until April 1, 2018.

To Paul and Kristen Howes we extend our congratulations to your coaching the Maynard Boys and Girls Basketballs team to the State finals in Central Mass.

Special Thanks to our DPW Snow Plowing Crew and Tree Crew our Maynard roads are some of the best I have traveled over in this storms for winter of 2017/2018.

Board Member Reports

Selectman Levine-Piro: Questions regarding our upcoming Special Town meeting, Will we have a Connect (CTY) call out to all residents reminding them about our up and coming meeting. ATA, yes.

Selectman Gavin: Maynard Basketball games out at Central Mass great games. The show at Maynard High School, Little Mermaids' play is fabulous, and they still have tickets.

Selectmen Donovan: Also wanted to send Thanks to the DPW Crew for the snow plowing and tree service work they have done for our town over the past couple of storms. Would like DPW to talk with snowplow driver at 129 Acton Street and ask him not to plow the snow back onto town sidewalk.

Noted comments from DPW that they planned to work a couple of Saturdays to have the garage open for residents to bring limbs down to be chipped \$10.00 per load.

Selectmen Steele: none

A motion to adjourn the meeting was made by Selectman DiSilva. Selectman Gavin seconded the motion. The Board voted 5-0 in favor of the motion.

Meeting ended at 9:45 pm.

Approved: 4/3/18
Date:



Selectman, Melissa Levine-Piro, Clerk

Initials: BJM